

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, November 11, 2025 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

6:00 PM – PUBLIC HEARING ON PROPOSED 2026 SAUK COUNTY BUDGET

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2026 Sauk County Budget.

1. CONVENE PUBLIC HEARING ON THE PROPOSED 2026 SAUK COUNTY BUDGET

Tim McCumber, County Board Chair.

2. BUDGET PRESENTATION

Lisa Wilson, County Administrator and Lynn Horkan, Finance Director.

3. PUBLIC COMMENT REGARDING THE PROPOSED 2026 SAUK COUNTY BUDGET – 3 MINUTE LIMIT

Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)

4. CLOSE PUBLIC HEARING

Tim McCumber, County Board Chair.

5. ADJOURN PUBLIC HEARING

Tim McCumber, County Board Chair.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETING

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 73-2025 Honoring Patricia Rego. (Pages 4-5)

b. PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

- i. Resolution 74-2025 To Honor Randy Schara For Over 20 Years Of Faithful Service To The People Of Sauk County. (Pages 6-7)

7. SCHEDULED APPEARANCES

8. PUBLIC COMMENT

- a. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.
- b. We would like to remind the public that there will be *no comment on the budget* at this time.

9. COMMUNICATIONS (All communications are attached to Granicus)

10. APPOINTMENTS

- a. **SAUK COUNTY MANAGEMENT INFORMATION SYSTEMS (M.I.S) DEPARTMENT:**
 - i. Lewis Lange, IT Director
- b. **CRIMINAL JUSTICE COORDINATING COUNCIL:**
 - i. Supervisor Rebecca Klitzke, New Appointment, Replacing Supervisor Rego
Concurrent Term: 11/11/2025 to 4/20/2026
- c. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE (CCS):**
 - i. Soren Weathers, New Appointment, Citizen Member
2-Year Term: 11/11/2025 to 11/09/2027
- d. **HEALTH & HUMAN SERVICES COMMITTEE:**
 - i. Supervisor Andrea Lombard, New Appointment, Replacing Supervisor Rego
Concurrent Term: 11/11/2025 to 4/20/2026

11. BILLS

12. CLAIMS

13. ELECTIONS

14. PROCLAMATIONS

15. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report.
 - ii. Third Quarter Financial Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**
 - i. **Resolution 75-2025** To Authorize Sauk County Administration To Submit A Wisconsin Economic Development Corporation Grant Application For Branch Campuses Redevelopment, Amend The 2025 Administration Budget And Award A Contract To Kendig Keast Collaborative And Insite Consulting Architects For The Baraboo Sauk County Campus Redevelopment Plan. (Pages 8-10)
- b. **FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**
 - i. **Resolution 76-2025** Approving The 2026 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2025 (Payable In 2026). (Pages 11-12)

- c. The Board may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the County regarding the *Voces de la Frontera* Petition for Original Action to the Wisconsin Supreme Court. Wis. Stat. 19.85(1)(g) allows the County to convene in closed session when “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” A roll call vote will be taken to go into closed session and return to open session.

18. REFERRALS

19. NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT IN WRITING OR BY E-MAIL NEW BUSINESS ITEMS TO THE COUNTY ADMINISTRATOR AS SOON AS POSSIBLE FOR RULE III.A. REFERRAL.

20. ADJOURNMENT

Respectfully,



Tim McCumber
County Board Chair

County Board Members, County Staff & The Public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: November 6, 2025

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator.

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